MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON EDUCATION

Call to Order: Chairman Wanda Grinde, on February 21, 2009 at 7:00 A.M., in Room 137 Capitol

ROLL CALL

Members Present:

Rep. Wanda Grinde, Chairman (D)

Rep. Mark Blasdel, Vice Chairman (R)

Rep. Robin Hamilton, Vice Chairman (D)

Rep. Russell Bean (R)

Rep. Paul Beck (D)

Rep. Joel Boniek (R)

Rep. Frosty Boss Ribs (D)

Rep. Dee Brown (R)

Rep. John Fleming (D)

Rep. Bob Lake (R)

Rep. Sue Malek (D)

Rep. Edith (Edie) McClafferty (D)

Rep. Bob Wagner (R)

Rep. Ted Washburn (R)

Rep. Franke Wilmer (D)

Members Excused: None

Members Absent: Rep. Edward B. Butcher (R)

Staff Present: Debbie Carlson, Committee Secretary

Jeremy Gersovitz, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: HB 512, HB 513, HB 514, HB 433,

HB 611, HB 488

00:00:00 Chairman Grinde

EXECUTIVE ACTION ON HB 512

00:09:38 Motion: Rep. Hamilton moved that HB 512 DO PASS.

<u>Discussion</u>:

00:10:00 Rep. Lake 00:10:33 Rep. Bean

00:12:10 <u>Vote</u>: Motion carried 13-3 by roll call vote with Rep. Boniek, Rep. Lake and Rep. Wagner voting no. Rep. Butcher voted by proxy.

EXECUTIVE ACTION ON HB 513

00:13:28 Motion: Rep. Hamilton moved that HB 513 DO PASS.

00:14:32 <u>Motion</u>: Rep. Hamilton moved that **HB 513 BE AMENDED**.

EXHIBIT (edh41a01)

Discussion:

00:14:42 Mr. Gersovitz

00:14:52 Rep. Brown

00:15:32 Lance Melton, Montana School Boards' Association

00:17:23 Motion: Rep. Hamilton moved HB 513 DO PASS AS AMENDED.

00:17:47 Rep. Brown

00:19:25 <u>Vote</u>: Motion **HB 513 DO PASS AS AMENDED** carried 10-6 by roll call vote with Reps. Blasdel, Boniek, Brown, Lake, Butcher, and Wagner voting no. Rep. Butcher voted by proxy.

00:19:54 Chairman Grinde

EXECUTIVE ACTION ON HB 433

00:21:30 Motion: Rep. Malek moved that HB 433 DO PASS.

Discussion:

- 00:21:40 Rep. Boniek
 00:24:21 Rep. Lake
 00:26:02 Rep. Wagner
 00:27:58 Rep. Fleming
 00:28:50 Rep. Beck
 00:29:53 Rep. Washburn
 00:31:36 Rep. Brown
 00:32:35 Rep. McClafferty
 00:33:54 Rep. Malek
 00:36:53 Rep. Wilmer
 00:39:02 Chairman Grinde
- 00:39:08 <u>Vote</u>: Motion failed 6-10 by roll call vote with Reps. Hamilton, Wilmer, Malek, McClafferty, Calf Boss Ribs, Grinde voting aye. Rep. Butcher voted by proxy.
- 00:39:50 Motion/Vote: Rep. Brown moved that HB 433 BE TABLED.

 Motion carried unanimously by voice vote. Rep. Butcher wted by poxy.

EXECUTIVE ACTION ON HB 514

- 00:40:26 Motion: Rep. Hamilton moved HB 514 DO PASS.
- 00:40:37 <u>Motion</u>: Rep. Washburn moved **HB 514 BE AMENDED**.

EXHIBIT (edh41a02)

- 00:41:01 Chairman Grinde 00:41:14 Rep. Washburn
- 00:41:36 **Vote**: Motion on amendment carried 16-0 by voice vote. Rep. Butcher voted by proxy.
- 00:42:16 <u>Motion</u>: Rep. Hamilton moved **HB 514 BE AMENDED**. **EXHIBIT**(edh41a03)

Discussion:

- 00:42:37 Mr. Gersovitz 00:44:13 Rep. Brown 00:45:12 Rep. Wagner
- 00:45:51 <u>Vote</u>: Motion failed 3-13 with Rep. Hamilton, Rep. Boniek and Chairman Grinde voting aye by voice vote. Rep. Butcher voted by proxy.

Discussion:

00:46:36	Chairman Grinde
00:46:40	Rep. Boniek
00:47:17	Rep. Washburn
00:47:43	Mr. Gersovitz
00:47:51	Rep. Brown

00:48:09 Motion/Vote: Rep. Bean moved that HB 514 BE TABLED.

Motion carried unanimously by voice vote. Rep. Butcher and Rep. Beck voted by proxy.

EXECUTIVE ACTION ON HB 488

00:48:50 Motion: Rep. Hamilton moved HB 488 DO PASS.

00:48:58 Motion: Rep. Lake moved HB 488 BE AMENDED.

EXHIBIT (edh41a04)

Discussion:

00:50:00	Rep.	Wilmer
00:50:17	Rep.	Lake
00:50:35	Rep.	Malek
00:51:08	Rep.	Brown
00:51:35	Rep.	Lake

- 00:51:53 **Vote**: Motion carried 14-2 by voice vote with Rep Bean and Rep. Wagner voting no. Rep. Butcher voted by proxy.
- 00:52:07 Motion: Rep. Hamilton moved HB 488 DO PASS AS AMENDED.
- 00:52:15 Chairman Grinde
- 00:52:25 <u>Vote</u>: Motion carried 13-3 by voice vote with Reps. Bean, Brown and Wagner voting no. Rep. Beck and Rep. Butcher voted by proxy.

EXECUTIVE ACTION ON HB 611

00:53:03 Motion: Rep. Brown moved HB 611 DO PASS.

Discussion:

00:53:11	Rep.	Wilmer
00:53:30	Rep.	Brown
00:53:50	Rep.	Malek

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- 00:53:59 Rep. Bean 00:54:13 Rep. Washburn
- 00:54:32 <u>Vote</u>: Motion carried 15-1 by roll call vote with Rep. Malek voting no. Rep. Butcher voted by proxy.
- 00:56:38 Chairman Grinde

ADJOURNMENT

00:58:58	Adjournment:	8:00	A.M.
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Debbie Carlson, Secretary

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Additional Documents:

EXHIBIT (edh41aad.pdf)